CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

JUNE 30, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on June 30, 2021. The meeting was called to order by Vice Chairman Roy Elliott at 8:30 a.m. Blaine Arbuthnot, Chairman, was absent from the meeting. The following were present:

Roy Elliott-------Vice Chairman Terry McMillian-----Member LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2021-8111

APPROVE DHS DISBURSEMENTS, JUNE 29, 2021
Motion by McMillian, seconded by Elliott to approve the DHS disbursements for June 29, 2021, and authorize transfer of funds in the following amount:

\$ 11,375.90 DHS Fund

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Absent Elliott-----Aye McMillian-----Aye

RESOLUTION NO. 2021-8112

APPROVE DISBURSEMENTS, JUNE 30, 2021

Motion by McMillian, seconded by Elliott to approve the disbursements for June 30, 2021, and authorize transfer of funds in the following amounts:

\$ 23,811.57 General Fund Road and Bridge Fund 9,975.91 EMS Fire Fund 3,223.61 Ambulance Fund 4,208.71 Water Fund 30.00 277.04 DHS Fund Conservation Trust Fund \$ 600.00 E911 Fund \$ 8,255.44 Secretac Fund \$ 10,772.83 Total Disbursements \$ 60,155.11

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Absent Elliott-----Ave McMillian-----Aye

RESOLUTION NO. 2021-8113 APPROVE JUNE 2021 PAYROLL

Motion by McMillian, seconded by Elliott to approve the disbursements for June 25, 2021 payroll, and authorize transfer of funds in the following amounts:

\$ 80,959.43 General Fund \$ 20,135.67 Road and Bridge Fund \$ 2,346.42 \$ 6,933.65 EMS Fire Fund Ambulance Fund DHS Fund \$ 31,359.39 Conservation Trust Fund 325.18 \$142,059.74 Total

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Absent Elliott-----Ave McMillian-----Aye

RESOLUTION NO. 2021-8114

APPROVE PAYROLL BENEFIT DISBURSEMENT, JUNE 30, 2021

Motion by McMillian, seconded by Elliott to approve the payroll benefit disbursements for June 30, 2021, and authorize transfer of funds in the following amounts:

General Fund \$ 59,275.70 Road and Bridge Fund \$ 16,521.93 \$ 2,377.28 EMS Fire Fund Ambulance Fund 3,968.72 \$ 27,416.02 DHS Fund Conservation Trust Fund \$ 63.44

Total Disbursements \$109,623.09

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Absent Elliott-----Ave McMillian-----Aye

PLANNING & ZONING HEARING

The board conducted a planning and zoning hearing. Those present were:

Commissioners: Elliott and McMillian

Deputy Clerk to the Board: LaShelle Benbow Planning & Zoning Administrator: Matt Carter

RESOLUTION NO. 2021-8115

SUBDIVISION EXEMPTION REQUEST BY NEAL CARLISLE, FILE NO. 2021-16

Neal Carlisle wants to exempt a strip of land on the south side of County Road C.5, east of Lane 10. The current parcel is 156.58 acres. The Crowley County Planning and Zoning Commission heard the request on June 28, 2021, and recommended approval by the Board, subject to the stipulation that a survey and recording be completed.

WHEREAS, Neal Carlisle, has filed a request for Subdivision Exemption with the Crowley County Planning and Zoning Commission concerning certain property located in Crowley County, Colorado.

WHEREAS, a hearing was held before the Crowley County Planning and Zoning Commission concerning this request on 06/28/2021; and

WHEREAS, the Crowley County Planning and Zoning Commission has recommended to the Crowley County Commissioners that said request be approved;

NOW THEREFORE, the following resolution is hereby adopted by the Board of County Commissioners of Crowley County, Colorado;

- 1. The Subdivision Exemption request of Neal Carlisle, is hereby approved.
- 2. The real property which is the subject of this resolution is described as follows:

The property is also known as:

Section 3, Township 22, Range 58 W; NW1/4 (156.58) Acres

- This resolution is approved and the real property which is the subject of this 3. resolution for division is granted subject to the following conditions:
 - Any and all health department requirements are to be complied with in their 1) entirety.
 - Crowley County Building Codes, if applicable, are to be complied with in 2) their entirety.
 - One certified copy of the survey shall be recorded with the Crowley County 3) Clerk and Recorder and a second copy filed with the Land Use Administrator.
- 4. Other requirements: none

Adopted this 30th day of June, 2021.

Motion by McMillian, seconded by Elliott to approve the subdivision exemption request for Crowley County File No. 2021-16, subject to survey and recording being completed.

Upon motion duly made and seconded the foregoing resolution was adopted by the following

Arbuthnot-----Absent Elliott-----Aye McMillian-----Ave

RESOLUTION NO. 2021-8116

SUBDIVISION EXEMPTION REQUEST BY LEIF BERG, FILE NO. 2021-17

Leif Berg desires to exempt a strip of land on the south side of County Road C.4, east of Lane 10. The Crowley County Planning and Zoning Commission heard the request on June 28, 2021, and recommended approval by the Board, subject to the stipulation that that survey and recording be completed.

WHEREAS, Leif Berg, has filed a request for Subdivision Exemption with the Crowley County Planning and Zoning Commission concerning certain property located in Crowley County, Colorado.

WHEREAS, a hearing was held before the Crowley County Planning and Zoning Commission concerning this request on 06/28/2021; and

WHEREAS, the Crowley County Planning and Zoning Commission has recommended to the Crowley County Commissioners that said request be approved;

NOW THEREFORE, the following resolution is hereby adopted by the Board of County Commissioners of Crowley County, Colorado;

- 1. The Subdivision Exemption request of Leif Berg, is hereby approved.
- 2. The real property which is the subject of this resolution is described as follows: The property is also known as:

Section 3, Township 22, Range 58; W1/2 NE1/4 80 Acres in the County of Crowley, State of Colorado.

- 3. This resolution is approved and the real property which is the subject of this resolution for division is granted subject to the following conditions:
 - 1) Any and all health department requirements are to be complied with in their entirety.
 - 2) Crowley County Building Codes, if applicable, are to be complied with in their entirety.
 - 3) One certified copy of the survey shall be recorded with the Crowley County Clerk and Recorder and a second copy filed with the Land Use Administrator.
- 4. Other requirements: none

Adopted this 30th day of June, 2021.

Motion by McMillian, seconded by Elliott to approve the subdivision exemption request for Crowley County File No. 2021-17, subject to survey and recording being completed.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Absent Elliott-----Aye McMillian-----Aye

No further business appearing the meeting was Minutes taken by LaShelle Benbow.	recessed.
ATTEST:	
Melinda Carter, County Clerk	Blaine Arbuthnot, Chairman